

Minutes
September 19, 2017

Commissioners Present: Mark Gazarek and Brian Robertson

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Steve Wilson, Doug Jenkins and Jim Maurer.

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from September 14, 2017 were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #508-17 – Transfer of funds from Job and Family Services to Children Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #509-17 – Transfer of funds within the appropriation- TIF. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #510-17 – Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #511-17 – Transfer of funds from Indigent Defense to General-August 2017 - \$1,872.12. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #512-17 – In the matter of re-appointing Dr. James Darrach to The Findlay-Hancock County Public Library Board of Trustees. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #513-17- Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Commissioners signed travel requests for the Auditor, Engineer and JFS. They also signed draw requests for the CHIP grant for HRPC and an addendum to Community-Based Corrections Programs 407 Subsidy Grant Agreement for Adult Probation.

Lucinda Land presented the following resolution for consideration:

Resolution #514-17 – Approval of the Hancock County Job and Family Services Prevention, Retention, Contingency Plan (PRC). Lucinda said this is updated every two years. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land said that she had another resolution on the agenda for WPCLF but Phil Martin asked that it be pulled until he receives further approval.

Lucinda Land stated that we can move forward with the Dalzell Ditch project. We received an objection letter from a resident who didn't mean for it to be an objection, it was more a question/clarification on how the assessments were done. He submitted a letter to us to withdraw the objection so we can now move forward with taking bids.

Chris Long reported where his crews are working.

Heather Pendleton asked when the Dorney Plaza opening is? She thought it was October 1st and Brian Robertson stated the formal ceremony is October 17th. Heather reported that the maintenance department has cleaned up around the Courthouse and cleaned the woodwork around the windows and it really looks nice. They have done a great job. She said they are getting a new flag at the Courthouse and putting up the bunting for the Vietnam Veterans homecoming recognition. Bill Johns from Veterans Services is going to get us information to also prepare a proclamation for the Vietnam Veterans homecoming.

Reports

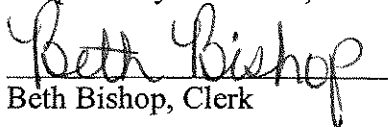
Brian Robertson had no report.

Mark Gazarek met with the three Judges and the Sheriff Friday morning. They are getting their budgets ready. Mark said the revenue budget numbers will be in by October 12th.

Heather Pendleton said the Bar Association meeting is October 19th at 4 p.m. in Courtroom #1 and they will be discussing indigent fees.

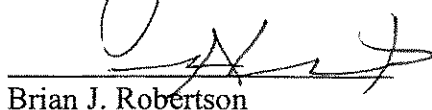
The Commissioners were adjourned for the day.

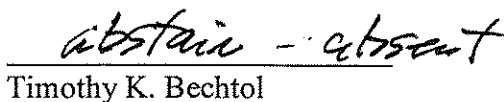
Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Mark D. Gazarek


Brian J. Robertson


Timothy K. Bechtol